



VICE CHAIRPERSON MRS. ELEANOR R. MONTANO

MR. FRANK S.BACIO MR. VITO CANNELLA MR. JAMES W. CRAGIN MR. CARL E. MOORE MR. MICHAEL A. RUSSELL MRS. HELEN STATHATOS

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS ROOM 372 KENNETH HAHN HALL OF ADMINISTRATION LOS ANGELES, CA 90012/(213) 974-1465

MINUTES

January 7, 2004

VICE-CHAIR MONTANO CALLED THE MEETING TO ORDER 10:08 A.M. AND LED THE PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE.

ROLL CALL

VICE-CHAIR MONTANO AND COMMISSIONERS BACIO, CANNELLA, MOORE, RUSSELL AND STATHATOS WERE PRESENT.

CHAIR BRAND AND COMMISSIONER CRAGIN WERE ABSENT.

MINUTES OF DECEMBER 17 WERE APPROVED AS CORRECTED.

GROUP HOME REPORTS

COMMISSIONERS BACIO AND MONTANO VISITED THE FOLLOWING AS INDICATED:

MICHELLE TRAVIS HOME, 41^{ST} SITE, LOS ANGELES, DECEMBER 18. .HOME VERY CLEAN. AND IN SATISFACTORY CONDITION.

MICHELLE TRAVIS HOME, CHERRYWOOD AVE. SITE, LOS ANGELES, SAME DATE.. HOME IS SATISFACTORY. FIRST AID KIT NEEDS RESTOCKING.

ST. PAUL HOME, WEST $22^{\rm ND}$ PLACE, LOS ANGELES, DECEMBER 22. HOME IS SATISFACTORY . EVACUATION PLAN NEEDS TO BE POSTED.

DANGERFIELD HOME WEST 81ST SITE, LOS ANGELES, JANUARY 5, 04. HOME NEEDS SOME IMPROVEMENTS. MENU NEEDS POSTING. FIRST AID KIT NEEDS RESTOCKING. FIRE EXTINGUISHER NEEDS BROKEN GLASS REPLACED. BROKEN FRONT WINDOW ALSO NEEDS REPLACING.

FRED JEFFERSON HOME, S. DENKER AVE. SITE, LOS ANGELES, JANUARY 5. HOME NEEDS ATTENTION AND IMPROVEMENTS. BEDROOMS WERE MESSY AND FURNITURE NEEDS CLEANING. FIRST AID KIT NEEDS RESTOCKING. SMOKE DETECTORS NEED BATTERIES REPLACED AND FIRE EXTINGUISHERS NEED RE-CHARGING.

SB COMMISSION MINUTES January 7, 2004 CONTINUED)

COMMISSIONERS BACIO, MONTANO AND MOORE VISITED THE FOLLOWING AS INDICATED

TANA HOME, S. ARLINGTON AVE. SITE, LOS ANGELES, DECEMBER 23. HOUSE IS MARGINAL AND NEEDS GENERAL CLEANING. CLOTHES STREWN ALL OVER BEDROOMS. .UN-REFRIGERATED DAY-OLD FOOD LEFT OUT ON COUNTER FIRST AID KIT NEEDS RESTOCKING/REPLACING. NO TOILET PAPER WAS SEEN ANYWHERE.

GIRLS DISRESPECTFUL, OUT OF CONTROL. SOME WERE SMOKING OUTSIDE.

COMMISSIONERS MONTANO AND MOORE

P & J'S CHILDREN'S FOUNDATION HOME, WEST 84TH PLACE, LOS ANGELES, DECEMBER 30. NEEDS IMPROVMENT. LEAK UNDER SINK IN BATHROOM NEEDS FIXING. INDIVIDUAL RIGHTS AND EVACUATION PLAN NEED POSTING. FIRST AID KIT NEEDS RESTOCKING. FIRE EXTINGUISHERS NEED CHARGING. DUE TO TERMITE DAMAGE, FRONT WINDOW BOTTOM FRAM NEEDS REPLACING.

ZENITH HOME, HARVARD BLVD SITE, LOS ANGELES, THE SAME DATE. NEEDS IMPROVING. KITCHEN LIGHT MISSING, FREEZER NEEDS CLEANING, FIRST AID KIT NEEDS RESTOCKING.

COMMISSIONER MONTANO RE-VISITED THE FOLLOWING:

GREENE HOME FOR BOYS, EAST KRAMER SITE, CARSON JANUARY 2, 2004. SATISFACTORY. FIRST AID KIT NEEDS RESTOCKING.

OPTIMIST BOYS HOME, TILLMAN AVE. SITE, CARSON, DECEMBER 26. IN EXCELLENT CONDITION. VERY CLEAN.

COMMISSIONERS CANNELLA AND STATHATOS VISITED THE FOLLOWING AS INDICATED:

THE SYCAMORES, SYCAMORE ST. PASADENA, DECEMBER 11. HOME IS IN EXCELLENT CONDITION.

SYCAMORES, LAS FLORES SITE, ALTADENA, DECEMBER 15. HOME IN EXCELLENT CONDITION.

SYCAMORES, N. SIERRA MADRE SITE, PASADENA, DECEMBER 22. HOME IS EXCELLENT.

ROSEMARY COTTAGE – ROMBERGER SITE, S. FREMONT, SO. PASADENA, DECEMBER 26. HOME IN EXCELLENT CONDITION.

ROSEMARY 500 HOUSE, S. OAKLAND, PASADENA, DECEMBER 29. ADDITIONAL DISHES, GLASSES AND UTENSILS SHOULD BE ON HAND.

BEING NO FURTHER BUSINESS, CHAIR SENDS GREETINGS TO SYBIL BRAND AND COMMISSIONER CRAGIN THEN ADJOURNED MEETING.

RESPECTFULLY SUBMITTED,

PAUL BYRNE, RECORDING SECRETARY